

Message Text

LIMITED OFFICIAL USE

PAGE 01 MONTEV 03089 201821Z

10

ACTION ARA-10

INFO OCT-01 ISO-00 SCS-03 OPIC-03 L-03 CIAE-00 INR-07

NSAE-00 H-02 DHA-02 SCA-01 /032 W

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R 201723Z AUG 76

FM AMEMBASSY MONTEVIDEO
TO SECSTATE WASHDC 1966

LIMITED OFFICIAL USE MONTEVIDEO 3089

E.O. 11652: N/A

TAGS: SHUM, UY, US

SUBJECT: WILSON FERREIRA'S EMBARGOED PROPERTY

REF: MONTEVIDEO 2760

1. IN WHAT CLOSE PERSONAL AND POLITICAL ASSOCIATES TERM
"AN AMICABLE ARRANGEMENT," WILSON FERREIRA'S SON, GONZALO,
WAS NAMED THE STATE'S "INTERVENTOR" (PERSON RESPONSIBLE FOR
THE MANAGEMENT OF) FOR WILSON FERREIRA'S PROPERTIES WHICH
WERE EMBARGOED IN JULY (SEE REFTEL). FERREIRA'S SON-IN-LAW,
LEON MORELLI, AN ACCOUNTANT, WAS NAMED TO HANDLE THE FINANCIAL
RECORDS OF THE PROPERTIES.

2. THE DEPARTMENT MAY WISH TO PASS THE ABOVE TO
REPRESENTATIVES FRASER AND KOCH AND TO OTHERS WHO HAVE
EXPRESSED INTEREST IN THE WILSON FERREIRA CASE.

SIRACUSA

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Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PROPERTY PROTECTION, FINANCIAL TRANSACTIONS, EMBARGOES
Control Number: n/a
Copy: SINGLE
Draft Date: 20 AUG 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ShawDG
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760320-0966
From: MONTEVIDEO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760834/aaaabdkd.tel
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Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
Reference: 76 MONTEVIDEO 2760
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 21 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <21 JUL 2004 by coburnhl>; APPROVED <21 JUL 2004 by ShawDG>
Review Markings:

Margaret P. Grafeld
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: WILSON FERREIRA'S EMBARGOED PROPERTY
TAGS: SHUM, UY, US, (FERREIRA, WILSON), (MORELLI, LEON)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006